

**Franklin Public Library Board of Trustees**  
**March 27, 2006 Minutes**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held March 27, 2006 in the Sievert Room, 9151 W. Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:02 p.m. President Dennis McKnight read the opening statement.

**Present:** Dennis McKnight, Karen Wesener, Don York, Shari Wass, Pat Dallmann, Alderman Tim Solomon, and Library Director Barbara Roark. **Absent:** Greg Groth, Jackie Ignatowski and Penny Woodcock (all excused).

**Public Participation and Visitors:** Judy Roberts, President Friends of Franklin Public Library, Judy Roberts explained that the Friends, Library and the Health Department are working with Wheaton Franciscan on health programs. It would be one health program per month: exercise, walking, bone health, recipe of the month. Goal is to encourage wellness and use of walking trails in Franklin. She would have B. Roark have librarians display book on the related subject.

**Minutes:** K. Wesener made a motion to approve the Minutes of February 27, 2006. T. Solomon seconded. The motion carried.

**Circulation Report and Internet Usage:** B. Roark reported that it was another record month for both circulation and internet.

**Finance Committee:** S. Wass moved to approve vouchers in the amount of \$8,880.06 D. York seconded. The motion carried.

**Personnel Committee:** No Report

**Buildings and Grounds:** No Report

**Foundation Report:** D. McKnight reported the foundation will probably at its April meeting approve an RFID conversion cart to go up and down the stacks converting materials to RFID. The Fadrow campaign is now at \$12, 784.54. Including a second concert \$800.00 and a \$1,000 donation from the Rolling Dice Snowmobile Club.

**President's Report:** D. McKnight asked that the Volunteer Breakfast be put on the April agenda.

**Director's Report:** B. Roark presented her monthly activity report. She met with SBC/ATT about the upgrading of the T1 line end of April. She said the quarterly meeting of the Library Council of Southeastern Wisconsin was held at Franklin Public Library. She said the second Fadrow Fund concert was another success. She will be the moderator at the Candidate's Forum tomorrow night. She met with an Eagle Scout candidate about putting benches around the retention pond. (Benches were part of the original plan for the library). T. Solomon said this should be referred to the Library Buildings and Grounds Committee. D. McKnight will schedule a meeting of the buildings and grounds committee. Other upcoming events are: Family Program-Rick Allen Magic, April 3<sup>rd</sup> Melinda Myers "Plant Doctor" program and booksigning, Sudoku program, and April 7<sup>th</sup> -10<sup>th</sup> Art of Nature Exhibit and Reception.

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**New Business:**

**Strategic Plan for Computers:** Phil from the Help Desk sent an email that he will not be able to get to this until mid-April. This will be put on the April agenda.

**Meeting Room Policy Changes:** It was suggested that both the City Clerk and the City Attorney review our proposed changes. This will be put on the April agenda.

**Next Meeting Date: April 24, 2006 6:00 p.m.**

**Adjournment:** T. Solomon made a motion to adjourn. S. Wass seconded. The motion carried with the meeting adjourning at 7:06 p.m.